CITY COUNCIL MEETING MINUTES
CITY OF SANTA MARIA, CALIFORNIA
MARCH 3, 2020 - CITY HALL COUNCIL CHAMBERS

CALL TO ORDER
Mayor Patino called the meeting to order at 5:00 p.m.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT:
City Manager Stilwell, City Attorney Watson, Director of Public Works McCune, and Chief Deputy City Clerk White (for roll call only).

PUBLIC COMMENT PERIOD
There were no requests to speak.

RECESS - CLOSED SESSION
Mayor Patino recessed to a Closed Session at 5:03 p.m. for

1) **CONFERENCE WITH REAL PROPERTY NEGOTIATORS - pursuant to Government Code Section 54956.8:**

   Property: APN 117-820-002
   Agency negotiators: Jason Stilwell, City Manager; Kevin McCune, Public Works Director; and Thomas T. Watson, City Attorney
   Negotiating parties: Phillips 66 Pipeline LLC Inc.
   Under negotiation: Price and terms of payment

INVOCATION
Pastor Paul Berry of Calvary Chapel gave the Invocation.

PLEDGE OF ALLEGIANCE
Councilmember Soto led the Pledge of Allegiance.

CALL TO ORDER
Mayor Patino reconvened the meeting and called the meeting to order at 5:30 p.m.

ROLL CALL:
MEMBERS PRESENT:
Mayor Alice Patino, Councilmember Michael Moats, Councilmember Mike Cordero, Councilmember Gloria Soto, and Councilmember Etta Waterfield

STAFF MEMBERS PRESENT:
City Manager Jason Stilwell, City Attorney Thomas Watson, Solid Waste Manager Heriberto Cantu, Fire Chief Leonard Champion, Chief of Police Phillip Hansen, City Librarian Mary Housel, Chief Information Officer Jeffrey Marecic, Director of Public Works/City Engineer Kevin McCune, Chief Human Resources Officer Elena Morelos, Director of Community Development Chuen Ng, Community Programs Manager Rosie Rojo, Director of Utilities Shad Springer, and Chief Deputy City Clerk Rhonda White

CLOSED SESSION REPORT: CITY ATTORNEY
City Attorney Watson announced that the City Council gave instructions to the Real Property Negotiators during the Closed Session item.

1 PROCLAMATIONS

A. Councilmember Waterfield presented a Proclamation recognizing March 8, 2020, as International Women's Day. The Proclamation was accepted by Judy Garrett and members of the Santa Maria Suffrage Centennial Celebration 2020 Coalition.

B. Councilmember Soto presented a Proclamation recognizing the week of March 7-14, 2020, as Arbor Week. The City's Parks & Forest Supervisor, Roy Teniente, accepted the Proclamation.

2 PUBLIC COMMENT PERIOD
Sara Macdonald, representing the League of Women Voters, commented that she was in attendance as a member of their observer corps.

Eddie Navarro spoke about the Little League season.

Carlos Escobedo spoke about Open Streets Santa Maria.

3 CONSENT CALENDAR

Consent Calendar Items 3A-3F were approved as presented, including the adoption of Ordinance 2020-02 and Resolution No. 2020-17. The recorded vote appears with each item below.

A. Waive the reading in full of all Ordinances and Resolutions. Ordinances on the Consent Agenda will be adopted by the same vote cast at the first meeting, unless City Council indicates otherwise.

Action: Readings waived.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. 5-0.

B. Approve the Minutes of the regular City Council meeting of February 18, 2020.

Action: Minutes were approved as submitted.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. 5-0.

C. Conduct the second reading, and adopt Ordinance No. 2020-02 amending the Zoning Code (GPZ2018-0006) for limited commercial uses within defined light manufacturing areas by adding to Chapter 12-15, M-1 Light Manufacturing District, new Section 12-15.03(a)(15), and repealing Section 12-15.05(f) of the Santa Maria Municipal Code.

Action: Second reading was conducted, and the Ordinance was adopted amending the Zoning Code for limited commercial uses within defined light manufacturing area.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.

D. Payment of Warrants. Ordered ratified subject to having been certified as being in conformity with the budget and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. 5-0.

E. Payment of Payroll. Ordered ratified subject to having been certified by the proper Department Directors, as shown on records on file in the Department of Finance, and having been approved for payment by the Director of Finance.

Action: Ratified.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.
Motion carried. 5-0.

F. Adopt a Resolution authorizing the Director of Utilities to enter into an Agreement for Professional Services with Tetra Tech BAS, Inc., for engineering design services for the Integrated Waste Management Facility at Los Flores.

Action: Agreement for Professional Services with Tetra Tech BAS, Inc., was approved.
Moved by Councilmember Waterfield, seconded by Councilmember Cordero.

4 PRESENTATION

A. The City Council received a presentation from the Santa Maria Valley Chamber of Commerce regarding their recent Craft Cocktail Competition in the Santa Maria Valley. Cubanissimo Cafe and Far Western Tavern tied in the *Judges Pick* category. The Maya Mexican Restaurant won *Fan Favorite* category.

Action: Presentation was received.

5 REGULAR BUSINESS

A. **MEASURE U CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT.** The City Council received a presentation from City staff and the Vice-Chair of the Measure U Citizens' Oversight Committee on the Measure U Annual Report for the period ending June 30, 2019; and received and filed the Measure U Citizens' Oversight Committee 2018-19 Annual Report. City Manager Stilwell and Measure U Committee Vice-Chair Owen gave a presentation as detailed in the Council Agenda Report and Annual Report.

Councilmember Soto remarked that 92 percent of Measure U funds went into public safety, leaving Youth and Quality of Life to split 8 percent. She also asked if monies would continue to be put into reserves.

City Manager Stilwell responded that the Council policy of 90 percent to public safety, 5 percent to programs for youth, and 5 percent to quality of life programs remains policy. With the Council approving the one-time purchase of new fire engines and public safety capital items during the budget period, the percentage of funding allocated to public safety increased. Budget allocations should return to the expected percentages in the future. Reserves will be added to as allowed per the Council's Measure U reserve policy and staff will bring that policy to Council to consider updates when the reserve goal is met.

Action: Report was received and the report filed.

REPORT BY CITY MANAGER

City Manager Stilwell reported that the next regular City Council meeting would be March 17, 2020. Items on the agenda would include a community presentation and the General Plan Annual Report. He also played a video of a drone fly-over of the new Santa Maria Police Department Los Flores Ranch Shooting Facility Project, which highlights the completed capital project.

ORAL REPORTS OF COUNCILMEMBERS AND OFFICERS (INCLUDING AB1234 REPORTS)

Councilmember Soto reported that she attended the Tip-a-Cop fundraiser; a Census Town Hall; and a tour of Orcutt Academy High School.

Councilmember Waterfield did not have any AB1234 items to report.

Councilmember Moats reported that he attended the Quarterly Schools meeting.

Councilmember Cordero reported that he attended a meeting with representatives from CAUSE; a CDBG meeting; and the Tip-a-Cop fundraiser.

Mayor Patino reported that she attended the SBCAG and APCD monthly board meetings; the Black History Celebration; a meeting with SMJUHSD; the Census Town Hall meeting; a couple of Rotary meetings; the CA Women for Agriculture meeting; the Marian Foundation Board Meeting; and the Quarterly Schools meeting.

ADJOURNMENT

There being no further business before the City Council, Mayor Patino declared the City Council meeting adjourned at 6:38 p.m. in memory of Bill Byrd.

Approved at a regular meeting on March 17, 2020.

Rhonda M. White, CMC
Chief Deputy City Clerk and ex officio Clerk
of the City Council

ATTEST:

3/20/2020

Rhonda M. White, CMC
Chief Deputy City Clerk

Alice M. Patino
Mayor of the City of Santa Maria